

## FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE BEGINN	<u>VING</u> OF ADM	INISTRATIVE FINE CASE # 2601
DATE SCANNED	3/29/13	
SCANNER NO.	2	
	CSS	

377



RECEIVED FEDERAL ELECTION COMMISSION SECRETARIAT

2012 NOV 30 PM 3: 20

November 30, 2012

### **MEMORANDUM**

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2012 October Quarterly Report (Non-

Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 October Quarterly Report in accordance with 2 U.S.C. 434(a). The 2012 October Quarterly Report was due on October 15, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report — no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H\_S\_P\_UNAUTH

RTB Penalty	\$135	\$2,970
LOA	\$6,000	\$50,586 (est)
Days Late	92	Not Filed
Threshold PV Receipt Date Days Late	10/31/2012	
≥	. 0	0
Threshold	\$439,695	\$151,759
Treasurer	JOSHUA A. TARDY	NATHAN
Candidate Name	BENNETT, RICHARD A	BELTZ, ERNIE ALAN JR
Committee Name	BENNETT FOR SENATE COMMITTEF	COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS
AF# Committee ID	2573   C00516468	2576 C00508705
*5	2573	2576

2	•	•	
\$145	\$550	066 <b>\$</b>	066\$
\$11,803	\$15,938	\$45,437 (est)	\$42,476 (est)
	Not Filed	Not Filed	Not Filed
10/22/2012	11/19/2012	<u> </u>	
0	•	0	0
\$826,596	\$103,304	\$181,748	\$169,903
P.R. CLATWORTHY	STEPHANIE	DR. CAMILLE RODRIGUEZ	AMPARO O. OXNER
HALL, CLARK MADISON	BUYER, CONGRESSMAN STEVE	HICKS, ERIN KATHLEEN	OXNER, MARK ANTHONY
ELECT CLARK HALL	HOOSIERS SUPPORTING BUYER FOR CONGRESS	KATHLEEN HICKS FOR CONGRESS	MARK OXNER FOR CONGRESS
2581 C00504845	2583   C00255471	2586   C00507590	2590   C00503359

# 13092682991

2595 C00509620 SALOMON TORRES FOR TORRES, SALOMON RIVERA. CPA \$161,597 0 11/1/2012 17 \$4,097 \$110	AF#	AF# Committee	Committee Name	Candidate Name	Treasurer Threshold PV Receipt Date Days Late	Threshold	3	Receipt Date	Days Late	FOA	RTB Penalty
	2595	C00509620	SALOMON TORRES FOR CONGRESS	TORRES, SALOMON	JUAN E. RIVERA. CPA	\$161,597	•	11/1/2012	17	\$4,097	\$110

\$6,187		\$2,970	\$215
Not Filed \$110,712 (est)	•	\$62,145 (est)	\$13,131
Not Filed		Not Filed	21
	·		11/5/2012
-	•	0	0
\$221,423	•	\$310,727	\$140,452
ROSARIO		TERRY A. WHITE	RHONDA
SALAZAR, STEVE	:	WHITE, TERRY A	GRIFFIN, KY DOUGLAS
STEVE SALAZAR FOR CONGRESS		2600 C00494773 TERRY WHITE FOR INDIANA	2861 C00509596 TEXANS FOR KY GRIFFIN
STE	ì	TER	₩
2597 C00518027 STE		C00494773 TER	C00509596 TE

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  Reason To Believe Recommendation - 2012  October Quarterly Report (Non-Election  Sensitive) for the Administrative Fine  Program:	))))	
BENNETT FOR SENATE COMMITTEE, and JOSHUA A TARDY as treasurer;	)	AF# 2573
COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer;	)	AF# 2576
ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer;	)	AF# 2581
HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer;	)	AF# 2583
KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as	)	AF# 2586

MARK OXNER FOR CONGRESS, and AF# 2590
AMPARO O OXNER as treasurer;

SALOMON TORRES FOR CONGRESS, AF# 2595
and JUAN E RIVERA CPA as treasurer;

STEVE SALAZAR FOR CONGRESS, and AF# 2597
ROSARIO RODRIGUEZ as treasurer;

TERRY WHITE FOR INDIANA, and AF# 2600
TERRY A WHITE as treasurer;

TEXANS FOR KY GRIFFIN, and AF# 2601
RHONDA GRIFFIN as treasurer;

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 04, 2012 the Commission took the
following actions on the Reason To Believe Recommendation - 2012 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated November 30,
2012, on the following committees:

AF#2573 Decided by a vote of 6-0 to: (1) find reason to believe that BENNETT FOR SENATE COMMITTEE, and JOSHUA A TARDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines December 04, 2012

AF#2576 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2581 Decided by a vote of 6-0 to: (1) find reason to believe that ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2583 Decided by a vote of 6-0 to: (1) find reason to believe that HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2586 Decided by a vote of 6-0 to: (1) find reason to believe that KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2590 Decided by a vote of 6-0 to: (1) find reason to believe that MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2595 Decided by a vote of 6-0 to: (1) find reason to believe that SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2597 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2600 Decided by a vote of 6-0 to: (1) find reason to believe that TERRY WHITE FOR INDIANA, and TERRY A WHITE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2601 Decided by a vote of 6-0 to: (1) find reason to believe that TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN us treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

1309268299

Attest:

December 4, 2012

Shawn Woodhead Werth / Secretary and Clerk of the Commission



December 5, 2012

Rhonda Griffin, in official capacity as Treasurer Texans For Ky Griffin 908 Ogden Jasper, TX 75951

C00509596 AF#: 2601

Dear Ms. Griffin:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30, 2012, shall be filed no later than October 15, 2012. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on November 5, 2012, twenty-one (21) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 4, 2012, the FEC found that there is reason to believe ("RTB") that Texans For Ky Griffin and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by falling to file timely this report on or before October 15, 2012. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$215. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website confains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$215 is due within forty (40) days of the finding, or by January 13, 2013, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$13,13f Number of Days Late: 21

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or January 13, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the faetual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Cemmission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Nol to Submit a Challenge

If you do not pay the calculated oivil money penalty and do not submit a writtou response, the FEC will assume that the preceding factual allegations are true and make a final determination that Texans For Ky Griffin and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

### 3. If You Choose te Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Caroni C. Hunti

Caroline C. Hunter

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty ealculated at RTB is \$215 for the 2012 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 13, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Texans For Ky Griffin

FEC ID#: C00509596

AF#: 2601

PAYMENT DUE DATE: January 13, 2013

PAYMENT AMOUNT DUE: \$215

### RECEIVED FEDERAL ELECTION COMMISSION SECRETARIAT



2013 FEB 22 PM 3: 53

February 22, 2013

### **MEMORANDUM**

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona Chacona Assistant Staff Director Reports Analysis Division

BY:

Modi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -Final Determination Recommendation for the

2012 October Quarterly Report (Non-Election Sensitive)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 October Quarterly Report (Non-Election Sensitive). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil mency penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seventeen (17) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, thirteen (13) committees will be assessed a civil money penalty nt Final Determination (FD) that has been redeced since the RTB finding, and four (4) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Committee to Elect Ernie Beltz, Jr. for US Congress (AF 2576) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed no activity (previously estimated to be \$50,586), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Kathleen Hicks for Congress (AF 2586) filed the 2012 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$45,437), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Salazar for Congress (AF 2597) disclosed no activity after the RTB finding (previously estimated to be \$110,712), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Terry White for Indiana (AF 2600) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclessed no activity (previously estimated to be \$62,145), which would result in no civil money penalty (fine previously assessed to be \$2,970).

In addition, two (2) committees detailed below designated a new Treasurer after the RTB finding:

• Terry White for Indiana (AF 2600) filed an Amended Statement of Organization designating Philip Schnautz as Treasurer (see second list).

### **RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H\_S\_P\_UNAUTH

<b>A</b> E	Committee Name	Candidate Name	Committee	Tressurer	Receipt	Days Late	Ą	<u>₹</u>	RTB Oate	RTB Penalty	Receipt Days Late LOA PV RTB Date RTB Penalty Final Money Date Paid Date	Date Paid	Amount Paid
2573	BENNETT FOR SENATE	BENNETT, RICHARDA	C00516458	JOSHUA A. TARDY	10/31/2012	16	\$6,000	0	12/04/2012	\$135	. \$135.	01/15/2013	\$135
2581		1-4	C00504845	P.R. CLATWORTHY 10/22/2012	10/22/2012	7	\$11,803	0	12/04/2012	\$145	\$145	12/26/2012	\$145
2583	Ĭ	BUYER, CONGRESSMAN	C00255471	STEPHANIE MATTIX 11/19/2012 Not Filed \$15,938	11/19/2012	Not Filed	\$15,938	•	12/04/2012	\$550	\$550	01/08/2013	\$550
2580	<u> </u>	OXNER, MARK ANTHONY C00503359	C00503359	AMPARO O. OXNER 12/18/2012 Not Filed \$28,468	12/18/2012	Not Filed	\$28,466	0	12/04/2012	\$990	\$880	01/14/2013	\$990
2595	SALOI	TORRES, SALOMON	C00509620	JUAN E. RIVERA, CPA 11/01/2012	11/01/2012	17	\$4,097	0	12/04/2012	\$110	\$110	01/16/2013	\$110
2601	2801 TEXANS FOR KY GRIFFIN GRIFFIN, KY DOUGLAS C00509586	GRIFFIN, KY DOUGLAS	C00509596	RHONDA GRIFFIN 11/05/2012	11/05/2012	21	\$13,131	F	\$13,131 0 12/04/2012	\$215	\$215	01/08/2013	\$215

Federal Election Commission
FD Circulation Report Fine Not Paid
2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H\_S\_P\_UNAUTH

FD Penalty	NONE	NON	NONE
	8	. <b>2</b>	8 8
RTB Date RTB Penalty Days Since RTB	\$2,970	056\$	\$6.187
RTB Date	12/04/2012	12/04/2012	12/04/2012
<u>8</u>	•	. •	- 0
POA	<b>3</b>	<b>9</b>	95 95
Days Late	Not Filed	Not Filed	Not Filed
Receipt Date	02/05/2013	01/03/2013	01/11/2013
Tressurer	NATHAN CHRISTOPHER 02/05/2013	C00507590 DR. CAMILLE RODRIGUEZ 01/03/2013	ROSARIO RODRIGUEZ
Committee	C00508705	C00507590	C00518027     C00484773
Candidate Name	BELTZ, ERNIE ALAN JR	HICKS, ERIN KATHLEEN	SALAZAR, STEVE WHITE, TERRY A
Committee Name	COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS	2586 KATHLEEN HICKS FOR CONGRESS	2597 STËVË SALAZAR FOR CONGRESS CONGRESS 2600 TERRY WHITE FOR INDIANA
AF.	2576		2597

### BEFORE THE FEDERAL ELECTION COMMISSION

Administrative Fine Program - Final Determination Recommendation for the 2012 October Quarterly Report (Non- Election Sensitive):	))))	
BENNETT FOR SENATE COMMITTEE, and JOSHUA A. TARDY as treasurer;	)	AF# 2573
COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer;	)	AF# 2576
ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer;	)	AF# 2581
HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer;	)	AF# 2583
KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer:	)	AF# 2586

RHONDA GRIFFIN as treasurer;

MARK OXNER FOR CONGRESS, and AF# 2590
AMPARO O OXNER as treasurer; )

SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer; )

STEVE SALAZAR FOR CONGRESS, and AF# 2597
ROSARIO RODRIGUEZ as treasurer; )

TERRY WHITE FOR INDIANA, and PHILIP SCHNAUTZ as treasurer; )

TEXANS FOR KY GRIFFIN, and ) AF# 2601

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on February 26, 2013 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation for the 2012 October Quarterly Report (Non-Election Sensitive) as

recommended in the Reports Analysis Division's Memorandum dated February 22,

2013, on the foikniving committees:

AF#2573 Decided by a vote of 5-0 to: (1) make a final determination that BENNETT FOR SENATE COMMITTEE, and JOSHUA A. TARDY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2576 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2581 Decided by a vote of 5-0 to: (1) make a final determination that ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively far the decision.

AF#2583 Decided by a vote of 5-0 to: (1) make a final determination that HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

13092683814

AF#2586 Decided by a vote of 5-0 to: (1) make a final determination that KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2590 Decided by a vote of 5-0 to: (1) make a final determination that MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2595 Decided by a vote of 5-0 to: (1) make a final determination that SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2597 Decided by a vote of 5-0 to: (1) make a final determination that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2600 Decided by a vote of 5-0 to: (1) make a final determination that TERRY WHITE FOR INDIANA, and PHILIP SCHNAUTZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2601 Decided by a vote of 5-0 to: (1) make a final determination that TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN as treasurer, violated 2 U.S.C. 434(a) and

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assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Amury 27, 2013

Shawn Woodhead Werth

Secretary and Clerk of the Commission



February 27, 2013

Rhonda Griffin, in official capacity as Treasurer Texans for Ky Griffin 908 Ogden Street Jasper, TX 75951

C00509596 AF#: 2601

Dear Ms. Griffin:

On December 4, 2012, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Texans for Ky Griffin and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 October Quarterly Report. By letter dated December 5, 2012, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$215 in accordance with the schedule of penalties at 11 CFR § 111.43.

On January 8, 2013, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on February 26, 2013 that Texans for Ky Griffin and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$215 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Eller L. Weintrand

Ellen L. Weintraub

Chair

FOR: Texans For Ky Griffin

FEC ID#: C00509596

AF#: 2601

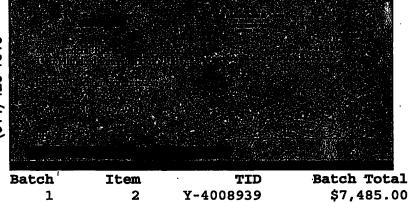
PAYMENT DUE DATE: January 13, 2013

PAYMENT AMOUNT DUE: \$215

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 01/07/2013

US bank. St. Louis GA Lockbox (314) 425-1818



Amount \$215.00



# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>END</u> OF	ADMINISTRATIVE I	FINE CASE # 260
DATE SCANNED	3/29/13	
SCANNER NO.	2	
SCAN ODED ATOD	733	

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